

**HEARING AND SPEECH EXAMINING BOARD
MINUTES
FEBRUARY 7, 2005**

PRESENT: Thomas Fisher, Au.D.; Terrence Greenleaf; Steven Harvey, MD; Joseph Hulwi; Gerard Kupperman, Ph.D.; Katie Lepak; Alma Peters; Michael Thelen (by phone), Au.D.; Marilyn Workinger, Ph.D. (Drs. Fisher and Workinger are not yet confirmed, and thus cannot participate in voting.)

EXCUSED: William Starke

STAFF: Tom Ryan, Bureau Director; Ruby Jefferson-Moore, DRL Board Counsel; Lydia Bridge, Program Assistant, and DOE staff for portions of the meeting.

CALL TO ORDER

Chair Gerard Kupperman, Ph.D., called the meeting to order at 1:30 p.m.

APPROVAL OF AGENDA

Amendments:

Two licensure reinstatement applications and Case Closing Summary.

MOTION: Joseph Hulwi moved, seconded by Terrence Greenleaf, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF NOVEMBER 1, 2004

MOTION: Terrence Greenleaf moved, seconded by Alma Peters, to approve the minutes as drafted. Motion carried unanimously.

ELECTION OF OFFICERS

Chair Gerard Kupperman, Ph.D., called for nominations.

MOTION: Joseph Hulwi moved, seconded by Alma Peters, to nominate Gerard Kupperman, Ph.D., for Chair. Motion carried unanimously.

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to nominate Alma Peters for Vice Chair. Motion carried unanimously.

MOTION: Joseph Hulwi moved, seconded by Alma Peters, to nominate Terrance Greenleaf as Secretary. Motion carried unanimously.

APPOINTMENTS

Liaison to Staff:

Alma Peters will be the staff liaison for Speech-Language Pathologists. Terrence Greenleaf will be the staff liaison for Hearing Instrument Specialists and Michael Thelen for Audiologists.

ADMINISTRATIVE REPORT

2005 Meeting Date Review and Screening Dates Approval

Tom Ryan reviewed the 2005 meeting dates with the Board.

Code Book Policy Change

Mr. Ryan reported that codebooks will no longer be available through DRL. Codebooks may be purchased through Document Sales or they can be printed from the Department's website.

In-state/Out-of-State Travel

DRL travel policies and forms were reviewed with the Board. Mr. Ryan reminded the Board that the January 2003 directive regarding out-of-state travel is still in effect.

Regulatory Digest Status

Information alerting licensees to the Digest, which can be found online at the Department's website, was mailed with renewal applications.

Hotel Policy-review

It is up to Board members to cancel their own hotel reservations if needed. Mr. Ryan reminded the Board if rooms are not cancelled, the Board member will be responsible for payment.

Quorum Policy-review

Mr. Ryan briefly reviewed quorum policies with the Board.

Equivalency Application form for SLP applicants – Report—Alma Peters

Ms. Peters requested this item be placed on the May 2, 2005 agenda.

Travel Request—How to get a License-presentation at April WSHA convention – Jerry Kupperman, Alma Peters

Discussed and voted on at the November 1, 2004 meeting.

MOTION: Michael Thelen moved, seconded by Joseph Hulwi to approve Chair Gerard Kupperman, and Alma Peters to give a power point presentation on obtaining licensure to graduate students at UW-Madison. Motion carried unanimously.

**PROPOSED RULES RELATING TO TEMPORARY TRAINEE PERMITS,
TEMPORARY PRACTICE, CONTINUING EDUCATION, AND UNPROFESSIONAL
CONDUCT – CONSIDER DRAFT FOR APPROVAL**

MOTION: Katie Lepak moved, seconded by Joseph Hulwi to approve the draft as amended subject to review by Dr. Kupperman and that a public hearing be scheduled for the next Board Meeting. Motion carried unanimously.

INFORMATIONAL ITEMS

Noted.

CLOSED SESSION

MOTION: Joseph Hulwi moved, seconded by Katie Lepak, to convene to closed session to deliberate on cases following hearing (Wis. Stat. 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205); consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f); and to confer with legal counsel (Wis. Stat. 19.85 (1) (g)). Motion carried unanimously in a roll call vote. Greenleaf—yes; Harvey—yes; Hulwi—yes; Kupperman—yes; Lepak—yes; Peters—yes; Thelen—yes.

RECONVENE INTO OPEN SESSION

MOTION: Joseph Hulwi moved, seconded by Katie Lepak to return to open session. Motion carried unanimously.

VOTING ON ITEMS DELIBERATED ON IN CLOSED SESSION

**CONSIDERATION OF PROPOSED ADMINISTRATIVE WARNING – 01 HAD 007 –
ATTORNEY JIM POLEWSKI-CASE ADVISOR JOSEPH HULWI**

As noted by the Board, the licensee did not follow through on the terms of the purchase agreement pertaining to the personal guarantee.

MOTION: Michael Thelen moved, seconded by Dr. Steven Harvey to reject the administrative warning for case **01 HAD 007** and to send it back to DOE for further investigation. Joseph Hulwi abstained from voting. Motion carried.

**DELIBERATION OF PROPOSED CASE CLOSING – 04 HAD 001 – ATTORNEY
ARTHUR THEXTON, INVESTIGATOR STEVE ROHLAND-CASE ADVISOR
MICHAEL THELEN**

MOTION: Joseph Hulwi moved, seconded by Michael Thelan, to close case **04 HAD 001** for no violation with the contingency that a letter of education be sent. Chair Gerard Kupperman agreed to help compose such a letter for DOE and for the Regulatory Digest Newsletter. Motion carried.

MONITORING

**DANIEL LAATSCH – REQUEST FOR LICENSE REINSTATEMENT AFTER
SURRENDER**

MOTION: Joseph Hulwi moved, seconded by Alma Peters to reject the request made by Mr. Daniel Laatsch to reinstate his license. Motion carried unanimously.

**REQUEST FOR WAIVER OF CE REQUIREMENT FOR REINSTATEMENT-
DEBORAH BRAUER**

MOTION: Alma Peters moved, seconded by Katie Lepak to deny the request of Deborah Brauer for waiver of her continuing education requirements. Motion carried unanimously.

**REQUEST FOR REINSTATEMENT OF LICENSURE AFTER FIVE YEARS-
GLENDA JOHNSON**

MOTION: Alma Peters moved, seconded by Joseph Hulwi to grant Glenda Johnson's request for reinstatement of licensure. Motion carried unanimously.

EXAMINATION ISSUES

MOTION: Joseph Hulwi moved, seconded by Katie Lepak, to grant licenses to those individuals who passed the exam and meet all other licensure requirements. Motion carried unanimously.

ADJOURNMENT

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:27 p.m.

Next Meeting: May 2, 2005

Hearing and Speech Examining Board
February 7, 2005 Minutes